



LEAGUE OF WOMEN VOTERS OF MAINE

LWVME Ed Fund Trustees Board of Directors Meeting

Saturday, November 12, 2016 ♦ 9:00am – 1:00pm
Maine Center for Economic Policy (conference room)
One Weston Court, Suite 103, Augusta, Maine

Present: John Brautigam, Helen Hanlon, Linda Lord, Ann Luther, Barbara McDade, Colleen Tucker, Jill Ward, Polly Ward, Cathie Whittenburg

Absent: Joanne Bowers, Regina Coppens, Barbara Kaufman, Stephanie Philbrick

Meeting called to order at 1:20 pm.

Preliminaries

- Approval of Minutes from September Meeting. Barbara McDade moved, Ann Luther second. Unanimously approved.
- For the record - Email vote to accept LWVME recommendation to approve an additional expenditure of up to \$1000 for the Voter Guide to cover overages on Sarah Robinson's contract (approved 11-0).
- Treasurer's Report – Ann Luther presented. Filed for audit.

Board Operations

Note we will need to put together the nominating committee soon. Please keep in mind our goal to diversify.

Voter Service & Education Update

- Voter Guide Update – Sarah Robinson will be sending give final report with distribution tables.
- NVRD recap - We held over 40 events across the state. Maine did better than many other states, were actually a large percentage of national total.
- RCV educational presentations – Finn Melason will be sending give report with list of presentations given.
- Naturalization ceremonies – Peg Balano continues to coordinate.
- Forums –Pleased to note that there was a more forum activity than in the past. We also received better press as coverage.

Adjourn Meeting adjourned at 1:47 p.m.

Submitted by Cathie Whittenburg, Secretary